PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, MAY 1, 1990

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS Tuesday EVENING May 1, 1990, IN Special SESSION. PRESIDENT Charles B. Redd IN THE CHAIR, COUNCIL ATTORNEY Stanley A. Levine, AND Sandra E. Kennedy CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS ________ VIZ:

BRADBURY Present, BURNS Present, EDMONDS Present,
GiaQUINTA Present, HENRY Absent, LONG Present,
REDD Present, SCHMIDT Absent, TALARICO Present

ABSENT: ________

COUNCILMEMBER: ________, ________,
________, ________,

THE MINUTES OF THE LAST REGULAR ________, 19__,
________, 19__,
SPECIAL ________, 19__,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA TO BE HELD TUESDAY, MAY 1, 1990 IMMEDIATELY FOLLOWING COMMITTEE SESSION

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL MEETING OF SAID COUNCIL TO BE HELD ON Tuesday, May 1, 1990 immediately following Committee Session, AT ____________ O'CLOCK ________, E.S.T., AND JOINTLY AND SEVERALLY WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF of placing before Common Council the following bills

BILL NO. R-90-04-22

A RESOLUTION FINDING, DETERMINING AND RATIFYING AN INDUCEMENT RESOLUTION OF THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF $1,500,000.00 ECONOMIC DEVELOPMENT REVENUE BONDS OF THE CITY OF FORT WAYNE, INDIANA, FOR THE PURPOSE OF INDUCING THE APPLICANT, ADVANCED MACHINE & TOOL CORPORATION TO PROCEED WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT

BILL NO. R-90-04-23

A RESOLUTION FINDING, DETERMINING AND RATIFYING AN INDUCEMENT RESOLUTION OF THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF $2,000,000.00 ECONOMIC REVENUE BONDS OF THE CITY OF FORT WAYNE, INDIANA, FOR THE PURPOSE OF INDUCING THE APPLICANT, CRAFTLINE ACQUISITION CORP., TO PROCEED WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT

for consideration

Mark E. GiaQuinta | Paul Burns
Charles B. Redd | D. J. Schmidt
Thomas C. Henry | Janet G. Bradbury
Samuel J. Talarico | Donald J. Long
C. R. Edmonds

DATED THIS 24th day of April 1990

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

SEAL

THE COUNCIL THEN ADJOURNED

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana, and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings the Common Council of the City of Fort Wayne, Indiana, for its Special Session, held on 1st day of May, 19 90, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 2nd day of May, 19 90.

Sandra E. Kennedy

City Clerk